

DODGE COUNTY EXECUTIVE COMMITTEE

April 3, 2017, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: County Administrator Jim Mielke; Dodge County Clerk Karen J. Gibson; Emergency Management Director Amy Nehls; Emergency Management Deputy Director Joe Meagher; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Assistant Corporation Counsel Kathilynne Grotelueschen; Veterans Service Officer Andrew Miller; Clearview Administrator Jane Hooper; Dodge County Chief Deputy Sheriff Scott Smith; Human Services and Health Department Director Becky Bell; Public Health Officer Jody Langfeldt; Public Health Nurse Abigail Sauer; and WBEV Radio Station Reporter Kevin Haugen.

Motion by Maly, seconded by Miller, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Schmidt, seconded by Frohling, to approve the March 6, 2017 minutes as presented. Motion carried.

Clearview Administrator provided a brief oral report to the Committee regarding her attendance at the Leading Age Legislative Health Care Outreach Conference that was held March 18-22, 2017, in Washington D.C. Ms. Hooper reported that attendees were able to meet with legislators, and three main topics of interest discussed with the legislators were Medicaid Reform, Mega Rule, and Home and Community Based Regulations.

Veterans Service Officer Andrew Miller provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Miller reported that some veterans need assistance with transportation to VA contracted exams in Rockford, Illinois, and he is asking for the approval to provide transportation for veterans to their exams if needed. Motion by Frohling, seconded by Miller to approve the request for Mr. Miller to provide transportation contingent upon a veteran requiring transportation to Rockford, Illinois, to a VA contracted exam. Motion carried.

Dodge County Chief Deputy Sheriff Scott Smith provided a brief oral report to the Committee regarding an out-of-state travel request. Mr. Smith reported that it is a federal grant requirement to send a law enforcement officer to the Body-Worn Camera (BWC) TTA National Conference, and the request is to send Lieutenant Brian Loos to the conference that is to be held on April 10-11, 2017, in New Orleans, Louisiana. Motion by Miller, seconded by Frohling to authorize the out-of-state travel request for Lieutenant Brian Loos to attend the BWC TTA National Conference to be held on April 10-11, 2017, in New Orleans, Louisiana. Motion carried.

Public Health Nurse Abigail Sauer provided a brief oral report to the Committee regarding an out-of-state travel request. Ms. Sauer reported that she is requesting to attend a Center for Domestic Preparedness training which will be held August 27-September 2, 2017, in Anniston, Alabama. Ms. Sauer further reported that all costs are funded by the Department of Homeland Security. Motion by Maly, seconded by Schmidt to authorize the out-of-state travel request for Abigail Sauer to

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attend the Center for Domestic Preparedness training that is to be held August 27-September 2, 2017, in Anniston, Alabama. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the April 18, 2017 County Board meeting. Ms. Gibson reported that there will be a presentation of the Sheriff's Department Annual Report, and a presentation by the Land Resources and Parks Department. Ms. Gibson further reported that the agenda will also include Resolutions from the Executive Committee and Taxation Committee, the Highway Committee, and the Law Enforcement Committee. The agenda will also include a Report from the Planning Development and Parks Committee, and Claims for Damages.

Ms. Gibson reported that the Wisconsin Counties Association Annual Conference will be held on September 24-26, 2017 at the Kalahari Resort in Wisconsin Dells, Wisconsin. Ms. Gibson stated that hotel reservations will open on May 1, 2017, and she will reserve rooms for all interested members.

Emergency Management Director Amy Nehls provided a brief oral report to the Committee regarding an Intra-Department Fund Transfer. Ms. Nehls reported that the Emergency Management Department received a grant from the South Central Health Care Coalition in the amount of \$6,077.70 that will be used to cover costs for Rescue Task Force (RTF) training and supplies. Ms. Nehls asked Chairman Kottke to sign the Intra-Department Fund Transfer form.

Emergency Management Deputy Director Joe Meagher provided a brief oral report to the Committee regarding the first RTF training session that was held at the end of March. Mr. Meagher reported that law enforcement agents and fire and EMS members were in attendance at this training session. Ms. Nehls reported that the training sessions are held on Saturdays, and the sessions are eight (8) hours.

Ms. Nehls reported that the Weather Spotter Training class will be held on April 10, 2017 at the Dodge County Administration Building.

Corporation Counsel Kimberly Nass provided an oral report to the Committee regarding the status of contracts being reviewed and/or completed by the office.

The Committee had a brief discussion on the Resolution supporting efforts to close commercial property assessment loopholes relating to the Dark Store Property Tax Shift. Mr. Berres commented that Dodge County needs to be cautious because there may be a possibility of taxing lease income. Supervisor Frohling commented that lease income pertains to the highest and best use of property. County Administrator Mielke reported that the Resolution was a template provided by the Wisconsin Counties Association, and the Resolution is drawing attention to the overall issue. Mr. Mielke further reported that the Taxation Committee has signed the Resolution. Motion by Schmidt, seconded by Maly to approve and forward to the County Board for its consideration at its April 18, 2017 meeting, a Resolution supporting efforts to close commercial property assessment loopholes relating to the Dark Store Property Tax Shift. Motion carried.

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The Committee had a brief discussion on the composition of the Dodge County External Audit Committee. Supervisor Frohling made a suggestion to make the 2nd Vice Chair an alternate because according to Resolution 15-49, the Committee should have five (5) members, of which should include the Dodge County Board First Vice Chairman and the Chairman of the Dodge County Finance Committee, both of which he currently holds. Mr. Kottke reported that this topic of discussion will be placed on the agenda for the May 2017 Executive Committee meeting.

The Committee had a brief discussion on a draft Resolution regarding the proposed combining of the Aging Disability Resource Center (ADRC) Governing Board and the Aging Programs Advisory Committee. Supervisor Miller commented that she is in favor of the merger, but is requesting that citizen members of this Committee receive a per diem. Mr. Mielke reported that the Human Services and Health Board will be discussing this draft Resolution at their April 5, 2017 meeting.

Mr. Mielke provided a brief oral update to the Committee regarding the Library Planning Committee. Mr. Mielke reported that the Library Planning Committee has met multiple times to update the Library Plan for Service, and have had discussions on border libraries, and if those libraries should be considered Dodge County Libraries or Adjacent Libraries. Mr. Mielke further reported that the Library Plan for Service should be finalized by the end of April 2017.

Supervisor Miller reported that on March 10, 2017, she attended a meeting of the Judicial and Public Safety Steering Committee of the Wisconsin Counties Association (WCA) in Madison, Wisconsin. Supervisor Miller further reported that some topics of discussions were funding for 911, TAD, anti-sanctuary city, sexual predators, and insurance payments for a deceased law enforcement agents surviving spouse/family.

Mr. Mielke provided a brief oral update to the Committee regarding county projects. Mr. Mielke reported that the sanitary pipe replacement project at the Dodge County Detention Facility is still progressing well, the secured electronics project should be completed by the end of April, and progress is being made in regards to the ERP project. Supervisor Maly commented that GFOA and Tyler Technologies are in the process of working on the statement of work contract.

Mr. Mielke reminded the Committee that he will be on vacation April 5-7, 2017.

The Committee considered and discussed the Claim for Damages submitted by Crete Carrier Corporation, in which a Dodge County Snow Plow truck made contact with a Crete Carrier Corporation semi-truck. Motion by Maly, seconded by Miller to recommend to the County Board that it disallow the Claim for Damages submitted by Crete Carrier Corporation. Motion carried.

At 8:55 a.m., a motion was made by Maly, seconded by Frohling to convene in closed session.

Before voting on the Motion, Chairman Kottke announced to all present that the purpose of the closed session will be to confer with legal counsel for Dodge County, who may render oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, namely, litigation which is likely to arise from allegation set forth in damage claim filed by Dustin Steger, and that Section 19.85(1)(g), of the Wisconsin Statutes, authorizes the closed session.

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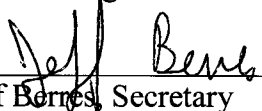
A roll call was taken. Motion carried by unanimous vote of all members present, at 8:56 a.m. There was consideration, deliberation, and discussion concerning the claim filed by Dustin Steger.

Motion by Schmidt, seconded by Frohling at 9:07 a.m., to reconvene in open session. A roll call was taken. Motion carried by unanimous vote of all members present.

Motion by Marsik, seconded by Maly to recommend to the County Board that it disallow the Claim for Damages submitted by Dustin Steger. Motion carried.

Meeting adjourned at 9:08 a.m. by order of the Chairman.

The next regular meeting is scheduled for **Monday, May 1, 2017, at 8:00 a.m.**



Jeff Bernes, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.